

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

February 17, 1994

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at the Board Office in Jackson, Mississippi, on February 17, 1994, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on February 4, 1994, to each and every member of said Board, said date being at least five days prior to this February 17, 1994, meeting. At the above named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Mr. Frank Crosthwait, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. James Luvane, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., Dr. Cass Pennington and Mr. Sidney L. Rushing. The meeting was called to order by Mr. Rushing and opened with prayer by Mr. Crawford.

APPROVAL OF THE MINUTES

On motion by Mr. Ivey, seconded by Mr. Luvane, and unanimously passed, it was

RESOLVED, That the Minutes of the Regular Meeting held on January 20, 1994, stand approved.

UNANIMOUS CONSENT (UC)

On motion by Mr. Hickman, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

PRESIDENTS' COUNCIL

Presented by Dr. James E. Lyons, Sr., President

The Presidents' Council met Wednesday, February 16, 1994, at the Education and Research Center in Jackson, Mississippi, and conducted the following business:

1. Discussed cultural diversity
2. Elected Dr. William Sutton, President, Mississippi Valley State University, to serve as the state representative to the American Association of State Colleges and Universities
3. Discussed State Post-Secondary Review Entity (SPRE)
4. Visited with student government presidents regarding a leadership conference

PRESIDENTS' REPORTS

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The following institutional executive officers presented reports: Dr. Aubrey Lucas, University of Southern Mississippi; Dr. R. Gerald Turner, University of Mississippi; and also reporting were Dr. Norman Nelson, Vice Chancellor for Health Affairs, University of Mississippi Medical Center and Dr. Robert S. Rhodes, M. D., James D. Hardy Professor & Chair, Department of Surgery; Dr. William Sutton, Mississippi Valley State University; Dr. Clyda Stokes Rent, Mississippi University for Women; Dr. Donald Zacharias, Mississippi State University; Dr. James Lyons, Sr., Jackson State University; Dr. Kent Wyatt, Delta State University; and Dr. Walter Washington, Alcorn State University.

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COMMITTEE REPORTS

Academic and Student Affairs

Mr. James Luvene, Chair

Mr. James Luvene, Chair of the Black History Month Committee, presented Mrs. Vrita H. Delaine of the University of Southern Mississippi with the Board's resolution commending her as the Black History Month Educator for the State of Mississippi. The approved resolution is shown as **EXHIBIT 2**.

ADMINISTRATION/POLICY

Presented by Dr. W. Ray Cleere, Commissioner of Higher Education

1. Stennis Center

On motion by Ms. Baker, seconded by Mr. Crosthwait, and unanimously passed, it was

RESOLVED, That the Board hereby approves the award of a contract with the Stennis Center for \$19,840.88 for the period of January 1, 1994 - June 30, 1994. This contract will fund an education specialist position to interface between the State Department of Education, Teacher Resource Centers, the Tri-State Education Initiative, the University System, and NASA. Funds are available from the University Research Center Education Enhancement.

2. Resolution - Dr. Walter Washington

On motion by Mr. Hickman, seconded by Ms. Miller, and unanimously passed, it was

RESOLVED, That the Board hereby approves a resolution, shown as **EXHIBIT 1**, commending Dr. Walter Washington, President, Alcorn State University, for being nationally recognized in December 1993 by Tuskegee Institute as the **1993 George Washington Carver Public Service Hall of Fame Award** honoree.

3. Resolution - Mrs. Vrita H. Delaine

On motion by Mr. Luvene, seconded by Mr. Crawford, and unanimously passed, it was

RESOLVED, That the Board hereby approves a resolution, shown as **EXHIBIT 2**, commending Mrs. Vrita H. Delaine of the University of Southern Mississippi for her recognition as the black history month educator for the State of Mississippi.

4. Confirmation of Campus Disaster Actions

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On motion by Mr. Hickman, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That the Board hereby confirms Delta State University's action to allow power companies to utilize space on campus and other university presidents' exercise of autonomous actions during periods of calamity and natural emergencies, such as the recent ice storm, to act in their universities' best interests and report those actions to the Board thereafter, at the next Board meeting. (UC)

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5. Other

Dr. W. Ray Cleere's Statement Regarding the Clarion Ledger's Coverage of the Ayers Case

For well over a year, the Board of Trustees, with the involvement of the presidents, has carefully followed the specific guidelines set forth by the federal court related to the Ayers case. On occasions, those deliberations have been with attorneys in executive session. On other occasions, where appropriate and legally permissible, all presidents have been involved in discussions. In certain instances, however, discussions have only involved those individuals who are named defendants. Today's Clarion Ledger presents an unfortunate and incomplete representation of the facts surrounding the mandated efforts of the board. Beginning today, this office will renew its efforts to assist representatives of the media in understanding the legal procedures involved in this case.

INSTRUCTION/STUDENTS

Presented by Dr. Charles Pickett

Associate Commissioner for Academic Affairs

On motion by Mr. Hickman, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following report on Instruction/Students.

Alcorn State University

1. Approved notice of intent to request a B.A. in General Studies (CIP 24.0101), a new academic program. (UC)
2. Approved notice of intent to request a M.S.N. in Nursing (CIP 51.1699), a new academic program. (UC)

Delta State University

3. Approved notice of intent to request a M.P.A.-Master of Professional Accountancy (CIP 52.0301), a new academic program.

Jackson State University

4. Approved notice of intent to request a Ph.D. in Clinical Psychology (CIP 42.0201), a new academic program.
5. Approved notice of intent to request a M.F.A. in Computer Graphics (CIP 50.0799), a new academic program.

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6. Approved notice of intent to request a B.A. program in Foreign Languages (CIP 16.0101), to replace the current B.A. program in Spanish.
7. Approved notice of intent to request a B.S. in Child Care and Family Education (CIP 13.9999), a new academic program.

Mississippi State University

8. Approved notice of intent to request: Ph.D. in Biochemistry and Molecular Biology (CIP

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26.0402; Ph.D. in Environmental Toxicology (26.0612); and M.S. in Visualization (CIP 50.0799), all new academic programs. (UC)

Mississippi University for Women

9. Approved notice of intent to request a M.S. in Speech-Language Pathology (CIP 51.0203), a new academic program.
10. Approved notice of intent to request a B.S. in Health Sciences (CIP 51.9999), a new academic program. (UC)
11. Approved notice of intent to request a M.S. in Physical Therapy (CIP 51.2308), a new academic program. (UC)

Mississippi Valley State University

12. Approved notice of intent to request reinstatement of M.S. in Elementary Education (CIP 13.1202) and B.S. in Chemistry (CIP 40.0501), both former academic programs. (UC)

University of Mississippi

13. Approved notice of intent to request change of current emphasis to Ph.D. in Exercise Science and Leisure Management (CIP 31.0505), a new academic program (former program was Ph.D. with major in Education). (UC)
14. Approved notice of intent to request change in current academic program to B.S. in Pharmaceutical Sciences (CIP 51.2001), former program was B.S. in Pharmacy with a major in Pharmacy. (UC)
15. Approved notice of intent to request a M.S. with a Major in Food and Nutrition Services (CIP 19.0502), a new academic program. This is a combination of personnel and resources from Department of Home Economics and National Food Service Management Institute. (UC)
16. Approved notice of intent to change current emphasis to Master of Taxation (CIP 52.1601), a new academic program.
17. Approved notice of intent to request a Ph.D. in Nursing (CIP 51.1608), a new academic program. (UC)

University of Southern Mississippi

18. Approved notice of intent to request: Ph.D. in Nutrition and Food Systems (CIP

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19.0501); Ph.D. in Nursing (CIP 51.1608); and M.F.A. in Art (CIP 50.0701), all new academic programs. (UC)

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PERSONNEL

Presented by Dr. Ann Homer Cook
Associate Commissioner/Executive Secretary

1. Personnel Report

On motion by Mr. Hickman, seconded by Mr. Luvene, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following report on Personnel for February, 1994, which is composed of **137** regular personnel actions in the categories of: Employment - 76; Change of Status - 15; Termination - 14; Leave of Absence - 3; Sabbatical - 23; and Additional Pay - 6.

Employment

(Alcorn State University)

Abdullah,Carolyn M.
Ballard, DaNell
Blanchard, Diane
Crow, Dorothy
Grennell, Darryl
Mack, James
Pathak, Lalita
Varnell, Neil
Williams, Voletta

(Delta State University)

Adams, William S.
Berger, Rutherford C.
Bizzell, William H.
Carpenter, Sylvia B.
Christian, Dora M.
Grantham, Jean
Griffin, Leslie Little
Hardin, Amanda
Heisterkamp, Jo Anne
Honneycutt, Mildred Annette
Koll, Laurita
McCutcheon, Winfred James
McKnight, Eckward
Norwood, Malcolm M.
Phillips, Jack F.

Relkin, Stanley T.
Schubert, Kathleen
Smith, James
Spencer, Kim McLean
Tackett, Albert Harvey
Vance, Bobby Taylor
Walker, Eloise S.
Webster, Ann Harland
Weeden, Carl L.

(Jackson State University)

Bolton, Frazier (UC)
Gentry, Ruben
Reddy, Remata S.
Stewart, Pearl L.
Washington, Dora

(Mississippi State University)

Bice, Vernon C.
Chen, Jen-ping E.
Dickens, Cynthia
Hochwarter, Wayne A.
Winger, Jeff A.

(Mississippi University for Women)

Early, Amy R. L.

(University of Mississippi)

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Adams, Priscilla
Baskett, Franz
Buchanan, Calvin
Calcutt, Nancy J.
Clark, Reba G.
Crabtree, Brian L.
Dye, Carole
Gary, Betty J.
Hanshaw, Shirley A.
Harmon, Robert L.
Hoar, Darlene
Howorth, Lisa N.
Jones, Don R., Jr.
Kangas, Denise
Lewis, Carol
Long, Kecia
Lundy, Melinda
Mauldin, Martha W.
McDavid, Stephen L.
Morgan, Elzie, Jr.
Morris, Joe E.
Nabors, Carl W.
Oakley, Robert E.
Piecuch, Katherine H.
Sisakun, Siphon
Still, Johnny, Jr.
Weems, James L.

(University of Southern Mississippi)

Emmanuel, Ahua
Grant, Charles T.
Mangel, John H.
Neal, Scottie E.
Robison, Mary A.

Change of Status

(Jackson State University)

Kelly, Mildred B.
McGee, Carl
Melvin, Cynthia

(Mississippi State University)

Robinette, Howard R.

(University of Mississippi)

Blair, William D.
Gaillard, Vicki
Han, Kyunghee
Laurenzo, Frederick E.
Rone, Miriam
Watt, Isabella

(University of Southern Mississippi)

Elias, Louis, Jr.
Estes, Lynn R.
Huch, Don W.
McGuire, Dayonne P.
Pandey, Ras

Termination

(Alcorn State University)

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Simmons, Kenneth L.
(Jackson State University)

Oatis, Bobbie N.

(Mississippi State University)

Siefker, James H.
Thompson, M. Dan
Turnipseed, Jorja P.
Wells, James G.

(University of Southern Mississippi)

Joddrell, Lynne
Miles, Kimberly D.
Wimberly, Jack C.

(University of Mississippi)

France, Linda G.
France, Wheeler Van, III
Hopper, Columbus B.
Liniger, Walter

Leave of Absence

Guice, John D. W.
Gwozdz, Lawrence S.
Hsieh, Chang-tseh
Jackson, H. Edwin
Lee, Joon C.
Lewis, Eddie M.
Marquardt, Ronald G.
Moore, Frank R.
Range, Lillian M.
Sciolino, Martina
Wolfe, James H.

(University of Southern Mississippi)

Hsieh, Chang T.
Hunt, David M.
Wekselberg, Victor

Sabbatical

(Mississippi State University)

Mastin, C. Wayne
Smith, Robert C.

(University of Mississippi)

Landis, Dan

(University of Southern Mississippi)

Anderson, Gary
Barnett, L. Margaret
Barry, David
Bogart, Theodore F., Jr.
Conville, Richard L.
Davies, David R.
Dunn, Dean A.
Erickson, Keith V.
Fraschillo, Thomas V.

Additional Payment

(Jackson State University)

Taj, Abdul L.

(Mississippi University for Women)

Cagle, Rebecca
Curtis, Mary Pat
Hamm, Lorraine
Rush, Melinda
Truesdale, Kimberly

There are **204 total personnel actions** submitted for approval, which include the **137 regular** personnel actions for the eight universities, **11 for Athletics**, and **56 for Medicine**.

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FEBRUARY 1994 PERSONNEL ACTION SUMMARY
BY RACE AND GENDER

SUMMARY	T	BM	BF	WM	WF	OM	OF
Employment	76	5	6	30	31	2	2
Change of Status	15	1	2	5	5	1	1
Termination	14	1	1	7	5	0	0
Leave of Absence	3	0	0	2	1	0	0
Sabbatical	23	0	1	17	4	2	0
Additional Pay	6	0	0	1	5	0	0
Total	137						
Note: Table does not include personnel actions for Medical Center and Athletics.							
<u>Athletic Personnel Actions:</u> Employment - 5 WM, 1 WF; Change of Status - 2 WM; Termination - 2 WM, 1 WF. Total: 11							
<u>Medical Personnel Actions:</u> Employment - 1 BF, 12 WM, 11 WF, 1 OM; Change of Status - 18 WM, 5 WF, 2 OM, 2 OF; Termination - 2 WF; Nullification of Employment - 1 WM, 1 WF. Total: 56							

ATHLETICS

Presented by Dr. Ann Homer Cook
Associate Commissioner/Executive Secretary

On motion by Mr. Hickman, seconded by Mr. Crawford, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following report on Athletics.

1. Employment

(Mississippi State University)

Johnson, Samye

Martin, Gregory S. (UC)
Owens, Jennifer S. (UC)

(University of Mississippi)

Kueck, Larry S.

Hansen, Lonnie B.
Iannelli, Damon R.

2. Change of Status

(University of Southern Mississippi)

(Jackson State University)

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Parker, Christopher

(University of Southern Mississippi)

Lambeth, Douglas

3. Termination

(Mississippi University for Women)

Johnson, Samye

(University of Southern Mississippi)

Bryan, John M.

Gray, Charles N.

MEDICINE
Presented by Dr. Ann Homer Cook
Associate Commissioner/Executive Secretary

Personnel - University of Mississippi Medical Center

On motion by Mr. Ivey, seconded by Mr. Nicholson, and unanimously passed, it was

RESOLVED, that the Board hereby approves the personnel report for Medicine,
which includes the following actions in the categories of: Employment - 25;
Change of Status - 27; Termination - 2; Nullification - 2.

1. Employment of Personnel

Cleveland, Robert L.
Guthrie, Judith E.
Handy, Beverly N.
Hill, Katherine L.
Humphreys, Michael R.
Jones, Louis Andrew
Kellum, Paul
Kelly, Peggy L.
Leggett, George H., III
McGraw, John J.
Mallory, Jeanette M.
Mills, Christi E.
Milton, Cindy K.
Musgrove, Miles

Peng, Jeng-Hsiung Frank
Preuss, Teresa M.
Price, Donald E.
Savoy, John
Smathers, Lisa K.
Smith, McKamy
Smithhart, Delores B.
Stone, Harper R.
Straughter, Rose Thomas
Suess, James E.
Wheat, David B.

2. Change of Status

Alexander, Lon Frederick
Angelaki, Dora E.

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Barrett, John Patrick
Bradford, William Meredith
Cienki, John J.
Cora, Virginia L.
Dautenhahn, Lawrence Wayne
Ebeid, Makram Raouf
El-Newihi, Hussein Mostafa
Guyton, Douglas Charles
Fill, Jimmy Stacy
Roberts, Kittye
Rockhold, Robin W.
Secrest, Charles-Lloyd
Shumaker, Grace Garretson
Smith, Robert R.
Terrall, Thomas Gregory
Tubb, Toni H.

Grayson, David
Hume, Arthur S.
Lewis-Abney, Georgia K.
Manning, Edward L.
Merrell, Wafford H.
Osman, Khidir O. Abdalla
Parent, Andrew D.
Rajkowska, Grayzna
Rajkowska, Grayzna

4. Nullification

Mulloy, Anthony L.
Nulloy, Laura Lyngby

3. Termination

Casano, Rosalie C.
Morton, Allen R.

5. Approved request of limited institutional license for Srinivas Sharma, M.D., an anesthesiology residency candidate.

LEGAL

Presented by Mr. Lloyd Arnold, Special Assistant Attorney General

System Administration

1. Approved Payment of Legal Fees.

On motion by Mr. Crosthwait, seconded by Mr. Hickman, and unanimously passed, it was

RESOLVED, That the Board, upon the review and recommendation of the Office of the Attorney General, hereby approves the following payments of legal fees and accepts the Litigation Report:

Approved payment of legal fees to outside counsel, as follows:

Approved payment of legal fees for professional services rendered by the law firm of Vinson & Elkins (Statements dated 5/21/93 and 8/27/93) from the funds of The University of Mississippi Medical Center. (These statements represent services relating to the PRRB

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Appeal - FYE 1987, 1982, and 1988).

May 21, 1993	\$2380.20
August 27, 1993	830.85

TOTAL DUE	\$3,211.05
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Approved payment of legal fees for professional services rendered by the law firm of Oblon, Spivak, McClelland, Maier & Neustadt, P.C. (Statement dated 1/25/94) from the funds of Mississippi State University. (This statement represents services and expenses in regard to a U.S. Patent Application, Serial No. 08/090,923 for “Infrared Detection System”).

TOTAL DUE	\$ 4,799.71
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Approved payment of legal fees for professional services rendered by the law firm of Watkins & Eager (Statement dated 1/28/94) from the funds of The Board of Trustees of State Institutions of Higher Learning. (This statement represents extensive pretrial work, attendance at numerous depositions, preparation and taking of depositions of numerous

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expert witnesses, attendance at pretrial conference, meetings with representatives of Governor and the Office of the Attorney General and calls, correspondence, meetings and related office work).

TOTAL DUE	\$78,484.25
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Approved payment of legal fees for professional services rendered by Arter & Haddent (Statement dates 12/31/93) from the funds of Mississippi State University. (This statement represents legal services with regard to handling the FCC application for the construction of a campus radio station).

TOTAL DUE	\$334.85
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Approved payment of legal fees for professional services rendered by the law firm of Vinson & Elkins (Statement dated 1/28/94) from the funds of The University of Mississippi Medical Center. (This statement represents service regarding the PRRB appeal - FYE 1987, 1982, 1988).

TOTAL DUE	\$464.48
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2. Accepted Litigation Report.

On motion by Mr. Hickman, seconded by Mr. Crosthwait, and unanimously passed, the Board accepted the "Status of Current Litigation, February 1, 1994, as shown in the bound "Board Meeting Agenda, Working File, February 17, 1994," on file in the Board office.

FINANCE/FINANCIAL AID/FOREIGN TRAVEL

Presented by Dr. Lucy Lott, Associate Commissioner
for Finance and Planning

On motion by Mr. Hickman, seconded by Dr. Pennington, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following report on Finance/Financial Aid/Foreign Travel:

Delta State University

1. Approved income escalation from increased enrollment and increased expenditure budget authorization in the amount of \$426,638.

Mississippi State University

2. Approved escalation of the Mississippi State University College of Veterinary Medicine

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budget in subsidies, loans and grants in the amount of \$54,350.

Mississippi Valley State University

3. Approved FY 1994 education and general budget escalation in the amount of \$365,236.
4. Approved FY 1994 auxiliary services budget escalation in the amount of \$187,865.

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System Administration

- 5. Approved Hattiesburg, Mississippi as the practice location for **Desmond W. Hoda, D.C.**, effective January 17, 1994 (Graduate and Professional Degree Loan/Scholarship Program).
- 6. Approved Ecu, Mississippi as the practice location for **M. Greg Medlin, D. C.**, effective January 14, 1994 (Graduate and Professional Degree Loan/Scholarship Program).
- 7. Approved proposed deletion and additional service option to the rules and regulations and the contract for the following program: William Winter Teacher Scholar Loan Program (UC).
- 8. Approved Foreign Travel Requests.

(Delta State University)

Hays, William S.	London, England
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(Mississippi State University)

Altenkirch, Robert A.	Cancun, Mexico
Arnold, Danny R.	Moldovia, Russia
Criss, Shannon	Montreal, Canada
Duett, Ed	Mexico City Mexico
Ebel, Will	Shanghai, China
Gaither, J. Adam	Swansea, United Kingdom
Giallourakis, Michael	Mexico City, Mexico
Ingels, Frank M.	Shanghai, China
Jackson, Donald C.	Hull, United Kingdom
Jackson, Jerome A.	Jakarta, Banda Aceh, Medan, Pekanbaru Bengkulu, Bandar Lampung, and local travel in Indonesia
Jean, Brian A.	Swansea, United Kingdom
McCann, Rachel	Montreal, Canada
Parmley, Kelly L.	Swansea, United Kingdom
Pasley, Sherman F.	Cairo, Egypt-Nairobi, Kenya-Abdijan, Cote d'Ivoire
Powe, Ralph E.	Karuizawa, Nagano
Pruett, Stephen B.	Maui, Hawaii, and Gold Coast, Australia
Radvanyi, Janos	Karuizawa, Nagano, Japan

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Ramaswamy, Sonny B.	Wageningen, The Netherlands
Slocum, Sandra S.	Cuernavaca, Mexico
Smith, Garry D.	Tashkent, Uzbekistan
Usher, John M.	Wailea, Maui, Hawaii
Ward, Billy C.	
Karuizawa, Nagano, Japan	
Watson, Clarence E.	Nairobi, Kenya and outlying research stations in Kenya
Watson, Gregory	Montreal, Canada
White, Emilie C.	Montreal, Canada

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(University of Mississippi)

Arico, Santo	Paris France
Baird, Gordon	Ottawa, Canada
Bush, Larry S.	Sibiu and Cluj, Romania
Dorsey, Bob	Maui, Hawaii
Gaycken, Hans-Jurgen	Jena, Germany
Group of 15 Students	Jena, Germany
Group of 20 Students	Paris, France
Group of 25 Students	Salamanca, Spain
Gunter, FriedaCottbus, Germany	
Rusciolelli, Judith	Salamanca, Spain
Shepard, Nolan	Hong Kong, Malaysia, Singapore, Indonesia, Philippines, Taiwan, Korea and Japan
Smith Mickey	Stratford, England
Valdez, Patricia	Salamanca and Madrid, Spain

(University of Mississippi Medical Center)

Chen, Ching J.	Cancun, Mexico
Fredericks, Ruth	Maui, Hawaii
Greenwald, Neva F.	Toronto, Ontario, Canada
Kassab, Salah F.	Melbourne, Australia
Kato, Tatsuya	Melbourne, Australia
Krolls, Siguards O.	Riga, Latvia
McGuire, Robert	Bermuda
Raju, SeshadriMaui, Hawaii	
Scott, Cyndi	Toronto, Ontario, Canada
Thigpen, James Tate	Copenhagen, Denmark
Thigpen, James Tate	Madrid, Spain and Rome, Italy
Wilkins, F. Clauyton	Honolulu, Hawaii; Auckland, New Zealand; Sidney, Australia and Papeete, Tahiti

(University of Southern Mississippi)

Black, Tyrone	Hong Kong and Tokyo, Japan
Boyd, Betty	Havana, Cuba
Cade, Ruth Ann	Canada
Carucci, Cathy D.	Cuba
Fay, Temple H.	Ravello and Padova, Italy
Griffin, Anselm C.	Moretonhampstead and Cambridge, United Kingdom
Hawkins, William E.	Merida, Mexico
Lewis, Eddie	Hong Kong and Toyko, Japan, and Taiwan
Mattson, Brenda	Wales, England, France, Germany, and

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Miller, Mark M.	Spain
Overstreet, Robin M.	Havana, Cuba
Pojman, John	Merida, Mexico
Richards, Janet C.	Tsukuba, Japan
Slick, Sam L.	Buenos Aires, Argentina
Thames, Dana G.	Havana, Cuba
	Toronto, Canada

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Turner, Brian	Havana, Cuba
Walker, William W.	Merida, Mexico
Watson, Will	Havana, Cuba
Walls, Gary L.	Ravello, Italy

FACILITIES

Presented by Mr. John Bowman, Assistant Commissioner
of Construction and Physical Affairs

On motion by Ms. Baker, seconded by Mr. Mills, and passed,, it was

RESOLVED, That the Board hereby approves the following report on Facilities.

Jackson State University

1. Approved project professional, Encon, Inc., of Jackson, Mississippi for security fence and lighting project.
2. Approved contract documents for GS #103-135, T.B. Ellis Addition and approved the advertising and receipt of bids by the Bureau of Buildings, Grounds, and Real Property Management. Funds are available in the project budget in the amount of \$235,000.
3. Approved contract documents for GS #103-131, '93 mechanical program and approved advertising and receipt of bids by the Bureau of Buildings, Grounds, and Real Property Management. Funds are available in the project budget in the amount of \$400,000.
4. Approved schematic design and design development phases for Ayer Hall Renovation, GS #103-133.

Mississippi State University

5. Approved the appointment of project professional, Foil Wyatt Architects, Jackson, Mississippi, for the Comprehensive Assistive Technology Center. Funds are available from Mississippi Department of Rehabilitative Services in the amount of \$2,076,466 and matching funds of \$515,309 will be provided by the Mississippi State University Office of Research and \$500,000 from the Longest Student Health Center.
6. Approved the contract documents and advertisement and receipt of bids for Animal Physiology Research Unit, #213-119. Due to changes in animal health requirements and changes in the original scope of work, a budget increase of \$120,000 is also approved.
7. Approved Change Order #2 for Food Processing Plant, GS #113-062 which adds \$492.00

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and 31 days to the contract of Vanlandingham Lumber Company and request approval of the Bureau of Buildings, Grounds and Real Property Management. This change order adds a catch basin to relieve site drainage problems. Funds are available in the project budget.

8. Approved Change Order #4 for National Warmwater Aquaculture Center, #213-111 in the amount of \$1,821.05. The change will allow for the replacement of an 18" metal culvert, the installation of a 12" culvert and grading of a drainage swale along the south side of the site. Funds are available in the project budget.

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9. Approved Change Order #2 for Campus Utility Renovation, Phase II, #205-132 for a decrease of \$441.00 and 19 additional days to the contract of South Central Heating and Plumbing, Inc. This change order is for an adjustment for the latent conditions allowance and to allow additional days for bad weather. No additional funds are required.

Mississippi University for Women

10. Approved the appointment Atherton Consulting Engineers as the project professional for Hooper Science Building/Mechanical Program, #204-107. Funds are available in the project budget.
11. Approved Change Order #1 for 1993 Roofing Program, GS #104-094 for an increase of \$26,040 and 60 days to the contract of Rick Williams Construction, INC and request approval of the Bureau of Building, Grounds and Real Property Management. This change adds roofing of Fant Hall to the contract. Funds are available in the project budget.

University of Mississippi

12. Approved new lease and execution of Deed of Trust of Leasehold Interest by Mississippi Alpha House Corporation of Phi Kappa Psi, Inc., a Mississippi non-profit fraternal corporation.

University of Mississippi Medical Center

13. Approved program documents for student union building, #209-286. Funds are available in the amount of \$7,200,000 from the Medical Center Educational Building Corporation Bonds.
14. Approved request for initiation and appointment of Tompkins, Barron, Fields & Muzzi, Architects, Jackson, Mississippi, as project professional for outpatient surgery revisions, #209-315. Funds are available from inpatient hospital revenue in the amount of \$125,000.
15. Approved the bids and award of contract to the low bidder, Sunbelt General Contractors, Inc., in the amount of \$66,055 for Patients Accounts Renovations Building LC100, #209-289. The funding source for this project is Hospital Patient Revenues.
16. Approved the Medical Center's request to initiate an in-house project to install a kronos timekeeping system, #209-313. Funds are available in the amount of \$28,000. The funding source for this project is Inpatient Hospital Revenues.
17. Approved Change Order #3 for '91 Paving Program, #109-145 with no increase in contract amount and an increase in contract time of 72 calendar days and request approval

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by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget.

18. Approved Change Order #1 for Emergency Generator Replacement, GS #109-154 in the amount of \$2,007.32 with no increase in contract time and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will remove and replace freon piping, install circuits for engine heat and battery charger, and replace push rod in old engine. Funds are available in the project budget.
19. Approved the Medical Center's request to initiate an in-house project for Hypertension Program Renovations - Bldg. LD100, #209-314. Funds are available in the amount of

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\$25,000. The funding source for this project is private donations.

University of Southern Mississippi

20. Approved purchase of property adjacent to the Gulf Park Campus for a purchase price of \$44,500, the average of two appraisals.
21. Approved purchase of property on North 37th Avenue for a purchase price of \$64,000, the average of two appraisals.
22. Approved project initiation for Commons Alterations and employment of Slaughter, Allred, McNabb, P.A., to study project. (UC)

OTHER BUSINESS/ANNOUNCEMENTS

Board Dinner Host

Mr. Rushing thanked Dr. Clyda Stokes Rent, President, Mississippi University for Women and staff for hosting the February Board dinner.

APPEARANCES/RECOGNITIONS

1. Mr. Alton Bankston, Board Member, State Board for Community & Junior Colleges
2. Dr. Marla Cowie, Professor of English, Mississippi Valley State University
3. Dr. Elvalee Banks, Executive Assistant to the President, Jackson State University
4. Ms. Vrita H. Delaine, Assistant to the Vice President for Student Affairs, University of Southern Mississippi
5. Dr. Robert S. Rhodes, M.D., James D. Hardy Professor and Chair, Department of Surgery, University of Mississippi Medical Center

EXECUTIVE SESSION

On motion by Mr. Ivey, seconded by Ms. Baker, the Board voted unanimously to close the meeting to determine whether or not it should declare an Executive Session. On motion by Ms. Baker, seconded by Mr. Ivey, the Board voted unanimously to go into Executive Session for the reason later reported by the President in Open Session and stated in these minutes.

The President reopened the meeting and announced that the Board had voted to go into Executive Session to: (1) Consider proposals on the Ayers case.

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In Executive Session, the Board conducted the following business which was later reported by the President in Open Session:

On motion by Mr. Crosthwait, seconded by Mr. Crawford, and unanimously passed, it was

RESOLVED that after a full discussion, consideration, and review of Judge Biggers' order dated January 25, 1994, that the Board hereby directs, instructs and requests defendants' attorneys to enter into good faith, meaningful settlement negotiations in Ayers litigation pursuant to court order.

On motion by Mr. Crawford, seconded by Mr. Nicholson, and passed with **Ms. Garrett** and **Dr. Pennington** voting against, it was

RESOLVED that the Board, after full consideration and discussion, instructs its counsel of record to prepare a document for submission to the court in accordance with the court's order of January 25, 1994, which reflects the Board's discussion relating thereto.

Persons attending the Executive Session were:

Members of the Board: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Mr. Frank Crosthwait, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. Marlin Ivey, Mr. James W. Luvene, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., Dr. Cass Pennington, and Mr. Sidney L. Rushing.

Board Administrative Staff: Dr. W. Ray Cleere, Commissioner; Ms. Ann Homer Cook, Associate Commissioner and Executive Secretary; Dr. Lucy Martin, Associate Commissioner for Finance and Planning; and Dr. Charles Pickett, Associate Commissioner for Academic Affairs.

Office of the Attorney General: Mr. Lloyd Arnold, Assistant Attorney General.

Private Defendants' Council: Mr. Bill Goodman and Mr. Paul Stephenson.

Office of the Governor: Dr. Jeanne Forrester, Governor's Aide for Education.

ADJOURNMENT

There being no further business to come before the Board, the Board voted unanimously to adjourn.

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President, Board of Trustees of State Institutions of Higher Learning

Associate Commissioner/Executive Secretary, Board of Trustees of
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EXHIBITS

EXHIBIT 1 Resolution honoring Dr. Walter Washington

EXHIBIT 2 Resolution honoring Mrs. Vrita H. Delaine